

**FIRE COMMISSION MEETING
OF THE
BRISTOL KENDALL FIRE PROTECTION DISTRICT
KENDALL COUNTY, ILLINOIS
HELD IN THE CONFERENCE ROOM, 2ND FLOOR
103 E. BEAVER STREET, YORKVILLE, IL 60560
THURSDAY, SEPTEMBER 12, 2019**

FIRE COMMISSION MEETING

**BOARD SECRETARY DICKSON CALLED THE MEETING TO ORDER AT 5:00 P.M. AND
DETERMINATION OF QUORUM**

Roll Call

Board President David Stewart – absent; Board Secretary Richard Dickson - yea;
Board Treasurer Gary Schlapp - yea;
Trustee Phyllis Yabsley – yea Trustee Ken Johnson – absent

Administration present: Chief James Bateman, Deputy Chief Tom Lindblom, Assistant Chief Tim Fairfield, Assistant Chief Jeremy Messersmith, Battalion Chief Michael Torrence, Battalion Chief Chris Ronning, and Minutes Recorder Darlene Perez.

Additional attendees: Lt. Steven Levick, Lt. Brandon Johnson, Lt. Dave Duvick, Lt. Matt Cox, FF/PM Austin Wolf, FF Mark Frieders and James Howard of Governmental Accounting.

The Pledge of Allegiance was recited.

PRESENT MINUTES OF AUGUST 8, 2019 FIRE COMMISSION MEETING

Board Secretary Dickson entertained a motion to approve the minutes of the August 8, 2019 Fire Commission Meeting. Motion from Board Treasurer Schlapp. Seconded by Trustee Yabsley. Motion carried. Minutes were signed.

COMMENTS FROM THE PUBLIC

Board Secretary Dickson asked if there were any comments from the public. There were no comments made.

ACCEPT RESIGNATION OF FF/PM ABBY FASNACHT FROM BKFPD - Accept

Chief Bateman advised a resignation letter has been received from FF/PM Abby Fasnacht effective August 19, 2019 from the BKFPD.

Board Secretary Dickson entertained a motion to accept FF/PM Abby Fasnacht's resignation from the department. Motion from Trustee Yabsley. Seconded by Board Treasurer Schlapp. Motion carried.

**ACCEPT RESIGNATION OF FF/PM CORY WESTPHALL FROM THE PSI CONTRACT AND
BKFPD - Acknowledge and Accept**

Chief Bateman advised a resignation letter has been received from FF/PM Cory Westphall effective September 16, 2019 from the PSI and BKFPD.

Board Secretary Dickson entertained a motion to acknowledge FF/PM Cory Westphall's resignation from the PSI contract and accept his resignation from the department. Motion from Board Treasurer Schlapp. Seconded by Trustee Yabsley. Motion carried.

COMMENTS FROM THE PUBLIC

Board Secretary Dickson asked if there were any comments from the public. No comments were made.

NEXT FIRE COMMISSION MEETING

The next Fire Commission Meeting is scheduled for October 10, 2019 at 5:00 p.m. at 103 E. Beaver Street, Yorkville, IL 60560

ADJOURNMENT

Board Secretary Dickson entertained a motion to adjourn the Fire Commission Meeting.

Motion from Board Treasurer Schlapp. Seconded by Trustee Yabsley. Motion carried.

The Fire Commission Meeting adjourned at 5:03.

Minutes Approved and Accepted:

President


Secretary